



ADVANCED SHARE REGISTRY LIMITED

Member of Securities Registrars Association of Australia Inc. ABN 14 127 175 946

150 Stirling Highway, Nedlands, Western Australia 6009 PO Box 1156, Nedlands, Western Australia 6909
Telephone: (08) 9389 8033 Facsimile: (08) 9389 7871 web: www.advancedshare.com.au

6 January 2009

Company Announcements Manager
Australian Stock Exchange Limited
4th Floor
20 Bridge Street
SYDNEY NSW 2000

Dear Sirs,

Re: Shareholder News Letter

Please find attached news letter being sent to shareholders today.

Yours faithfully,

ALAN C WINDUSS
Company Secretary



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30 December 2008

Dear Shareholder(s),

With the start of a new year the board of Advanced Share Registry Limited wishes to bring you up to date with the current financial position of our company.

2008 may well go down as the year that investors wish to forget but it has been a very important and positive year for Advanced.

In June 2008 we listed on the ASX. In October we paid our first dividend from profits earned in the half year January 2008 to June 2008 and we have remained profitable for the rest of the year.

2009 is a year to look forward to as a shareholder of Advanced.

Our client list is increasing and we expect to remain profitable and expect to pay an interim dividend from profits to 31 December 2008 in March 2009.

Our business model remains robust. For example not only have we been profitable for the 6 months to 31 December 2008 but each individual month's trading has been profitable.

We currently have more than \$4,000,000 cash in the bank and have no external debt other than normal business creditors.

Your board believes that the current market price of our shares, in common with many other companies, does not do justice to our future prospects, current profits and solidity of the balance sheet. We intend to continue working to increase our client list and to run our business as it has always been run, tightly, efficiently and profit focused.

We value your support wish you a prosperous new year.

Yours Sincerely

Kim Chong
Managing Director